

CITY OF MANSFIELD
MINUTES OF SPECIAL PUBLIC MEETING
August 16, 2010

In a *special meeting* called pursuant to the provisions of R.S.: 42.7, the Mayor and Board of Aldermen met on Monday, August 16th, in Mansfield City Hall located at 705 Polk Street. The meeting was called to order at 4:00 p.m. by Mayor McCoy, after which an **Invocation** was offered by Alderman Joseph Hall, Jr. The **Pledge of Allegiance** was led by Alderman G. B. Hall III. Following the pledge, the roll was called and the following officials were in attendance: **Present:** Honorable Curtis W. McCoy, G. B. Hall III –District **A**, Mitchell L. Lewis –District **C** and Joseph Hall, Jr. –District **D**. **Absent:** Troy N. Terrell –District **B** and Alvin R. Woodley –District **E**. **Press Present:** Coleman Robison (**The Enterprise**). Also present: Brian M. Phillips (City’s Code Enforcement Officer), Cynthia “Cindy” Williams (City’s Public Relations Officer) and Jennifer Voisin (Chesapeake Energy Corp. –Sr. Coordinator of Public Affairs).

This special meeting was called to discuss the adoption of a Resolution which would give the LA State Mineral Board, Office of Mineral Resources, the authority to seek public bids for oil, gas and mineral leases covering the property described in Exhibits A, B and C, to evaluate the bids received and accept the best bid, and to execute the oil, gas and mineral lease or leases on behalf of the City of Mansfield. These exhibits encompass collectively, roughly 94.63 acres of city-owned properties in and under city streets in various subdivisions of this municipality. This matter was first discussed at the council’s June 12th meeting when a Resolution was adopted as a result of that discussion. However, this new resolution was revised to specify a minimum bid amount, as well as the recitation of other conditions believed to be in the best interest of the City. After a brief discussion, it was MOTIONED by G. B. HALL III and SECONDED by JOSEPH HALL, JR. to adopt the aforementioned Resolution which authorizes the Office of the State Mineral and Energy Board to lease certain mineral interests owned by the City of Mansfield and authorize the Board to execute such leases and all documents relative to same. Passed Unanimously.

With no further business to discuss, the meeting adjourned at 4:08 p.m. by MOTION from MITCHELL L. LEWIS and SECONDED by JOSEPH HALL, JR. Passed Unanimously.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *Clerk*